

November 5, 2008

Mr. Kirkpatrick called the special joint meeting of the Union Township Planning Board and Union Township Committee to order at 7:05 p.m. The Sunshine Statement was read.

Members Present: Mr. Mazza, Mr. Bischoff, Mr. Martin, Mr. Taibi, Mr. Badenhause, Mrs. Corcoran, Mr. Walchuk, Mr. Ryland, Mr. Ford, Mr. Kirkpatrick

Others Present: Atty. J. Peter Jost, Atty. Stuart Koenig, John Reymann, Mary Beth Lonergan, Steve Balzano

A motion to go into Executive Session to discuss matters relating to contract negotiations and matters falling within the attorney-client privilege was made by Mr. Bischoff. Mr. Ford seconded the motion. (7:10 p.m.)

Vote: All Ayes

A Resolution providing for a meeting Not Open to the Public in Accordance with the revisions of the N.J.S.A. 10:A-4-12.

WHEREAS, the Planning Board of the Township of Union is subject to the Open Public Meetings Act, N.J.S.A.10: A-4-6, et Seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:A-4-12, provides that an Executive Session, not open to the Public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Planning Board of the Township of Union, assembled in public session on November 5, 2008, in the Union Township Municipal Building, 140 Perryville Road, Hampton, NJ 08827, for the discussion of matters relating to the specific items designated above.

It is anticipated the deliberations conducted in closed session may be disclosed to the public upon determination by the Planning Board that the public interest will no longer be served by such confidentiality.

The Executive Session ended at 8:50 p.m.

Mr. Ford made a motion to return to the regular session. Mr. Taibi seconded the motion. (8:50 p.m.)

Vote: All Ayes, No Nays, Motion Carried

Grace A. Kocher, Secretary